

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS**

May 1, 2018

7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
Campton Hills, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:02 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

***Present***

Trustee Andersen\*  
Trustee Girka  
Trustee Millette\*\*  
Trustee O'Dwyer  
Trustee Tyrrell  
President Blecker

***Absent***

Trustee George

***Also Present***

Administrator Searl  
Clerk Quail  
Dave Eshoo^

*\*arrived 7:03 p.m.*

*\*\*arrived 7:46 p.m.*

*^Economic Development Committee*

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

*Patsy Smith*, of Homeward Glen Drive, reiterated an earlier reminder that the awnings on the Village Hall need to be cleaned. She also referred to earlier communication with both President Blecker and Trustee Millette regarding the need for weight restrictions on McDonald Road.

*Kyle Wright*, of East Mary Drive, referred to Item 5(g) of the Consent Agenda, and offered to volunteer on the Community Relations Committee so that the committee could attain a quorum to meet, and therefore proceed with planning for future events - in particular, National Night Out.

*Silvana King*, of West Mary Drive, asked for the Board's assistance with the Community Relations Committee's efforts and events. As a consistent and active volunteer in the community, she explained her reticence in taking on additional responsibility as the interim Chair of the committee. She expressed concern over the Board's repeated rejection of candidates for committee positions. Noting the extensive planning involved for National Night Out, she emphasized that teamwork has historically been the reason for the event's success; but also urged the Board members to contribute their time and attention to the events.

5. **CONSENT AGENDA**

- a. Motion to approve the minutes of the **April 17, 2018 Regular Meeting**
- b. Motion to approve payment of bills per **Warrant List #18-25**
- c. Motion to approve payment of bills per **Warrant List #19-01**
- d. Motion to approve the President's **re-appointment of Tom Clark to the Police Pension Board** for a term to expire May 13, 2020





Trustee Girka dissented from the other Board members' opinion and suggested that the Board should not hamper the growth-minded efforts of small businesses.

Administrator Searl indicated that he will draft a letter to the County, explaining the opinion of the Board's majority.

- e. **CONSIDERATION OF MOTION REGARDING** Kane County Petition from Dominick and Jeannine Aurelio, 43W675 Burlington Road, Elgin IL 60124, to rezone property from F to F1 to construct a single-family dwelling.

The Board discussed and agreed that the general concept of the petition is favorable. President Blecker asked Administrator Searl to include the Village's standard language on water, land use, and dark skies.

## 7. DISCUSSION ITEMS

- a. *Cloud Based Phone System*

Dave Eshoo of Helping Hand IT presented two different options for a new phone system in the Village Hall and Police Department. Trustee Andersen led discussion on the more suitable choice for handling emergency response or disaster relief efforts. The Board also discussed cost savings of about \$400/year with the elimination of a fax machine in favor of electronic capability of sending and receiving digital fax files. Mr. Eshoo also explained the benefits and flexibility in setting up the auto attendant feature. He noted further benefits for the Police Department, which would enable the officers to remotely check the non-emergency messages.

Trustee O'Dwyer offered his own personal experience with the VOIP phone system and had very high praise for its advanced capabilities. He emphasized safety in cases of power outages or emergencies, since the phones would still work.

Trustee Tyrrell asked about security assurances; Mr. Eshoo indicated that the system would be extremely secure because it is routed through the firewall and not the server. Mr. Eshoo did explain that a backup system would be an additional cost. Trustee Andersen asked about the timeframe; and Mr. Eshoo estimated 30 days from the signing of the contract. He indicated that he would work with Tracy Johnson on the call flow, auto attendant, and set-up for the Police Department.

Administrator Searl said that this will appear as an action item on the agenda for the next meeting.

- b. *Strategic Plan Goals Review*

Administrator Searl said that there was nothing new to report.

- c. *Legislative Counsel Usage Procedure*

Trustees Millette and Tyrrell indicated that they are in the process of working together on this project; and that they expect to discuss it further with the board in June.

- d. *Board and Committee Appointments*

Trustees Girka and Tyrrell reported that they are close to finalizing details about

their examination of current committee structures; and said that they expect to share their thoughts in June.

**8. ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF**

- President Blecker referred to a point raised in Public Comments by Patsy Smith, regarding weight limits on McDonald Road. The Board discusses the merits of imposing the weight limits, namely to avoid the major cost of rebuilding the road after the major residential construction currently underway. Trustee Millette suggested providing an alternate route; President Blecker indicated that follow-up with South Elgin would be necessary.
- President Blecker explained that the Community Relations Committee (CRC) recently decided that it would not pursue the Holiday in the Hills event this year, but that it would plan on doing the Winter Fest. He stated his own preference for the Holiday in the Hills event, which drew greater numbers than the Winter Fest. Discussion followed about the personal preferences of the Community Relations Committee, their experience in planning the events, as well as the difficulty in attracting and retaining volunteers. Silvana King, of the Community Relations Committee, emphasized that the Committee members who made the decision were not choosing one winter event over another; but that they did not want to do Holiday in the Hills because the season is too hectic, and that the event was too similar to others held in neighboring communities. President Blecker recommended perhaps making the event smaller, eliminating transportation between businesses and holding the event exclusively at the Village Hall. Trustee Tyrrell praised the Community Relations Committee for its hard work. He offered his thoughts on re-engaging the Economic Development Committee in such community-building events; but acknowledged many businesses' overall lack of interest. He emphasized the importance of respecting volunteers' opinions. The Board agreed that the CRC should revisit the topic with the Board in one month, in order for the CRC to outline its needs and requests for resources.
- Administrator Searl reported that he did not have any additional information to share on the maintenance contract for the tornado siren; but that he was still in the process of obtaining an answer from the vendor about a suitable potential location for a second siren.
- Administrator Searl updated the Board on the recent RFQ for engineering services. He said that four responses had been received to date, and that he would be meeting with President Blecker and Trustee Millette.
- Administrator Searl spoke about the IPEA notice of intent for sewer system, for which he obtained a quote from Trotter. Trustee Millette said that the quote seemed reasonable; but that the Village would have to explain what it is doing to clean waste water.
- Administrator Searl provided a brief history of an application made about a year ago by the Strom family who is seeking to restore a barn on their property and transform it into a venue for events and wedding receptions. Administrator Searl explained that a pleasant meeting was held with President Blecker and the applicant, in which the



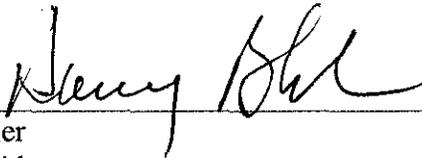
**ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES,  
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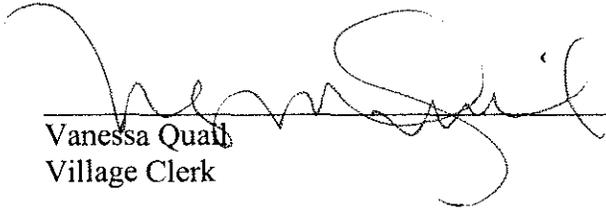
- Trustee Tyrrell reported that a resident in the Campton Pines subdivision inquired about where questions relating to private well water quality could be answered. Trustee Millette suggested that the resident contact Campton Township.
- Administrator Searl asked for clarification about the funding for the emergency backup power, which was erroneously omitted from the budget. He offered two different remedies: to leave a placeholder for capital projects for solar/green initiatives, or to amend the budget. The Board agreed on the latter.
- Trustee O'Dwyer shared recent insights into solar power projects in St. Charles and recommended that the Village contact whomever oversees the project, to speak to the Board about the technology. President Blecker concurred.

**11. ADJOURNMENT - MOTION TO ADJOURN THE REGULAR MEETING at  
10:17 p.m., made by Trustee Millette; and seconded by Trustee Andersen.**

Voice Vote:            [AYES: 5]    [NAYES: 0]    [ABSENT:1]            Motion **CARRIED**

Approved this 15<sup>th</sup> day of May, 2018

  
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Harry Blecker  
Village President

  
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Vanessa Quail  
Village Clerk